APPROVED

TOWN OF WESTFORD

BOARD OF SELECTMEN

MINUTES

DATE: October 18, 2004

TIME: 6:40 P.M.

PLACE: Abbot School Cafetorium

PRESENT: Robert Jefferies, Dini Healy-Coffin, Christopher Romeo,

Allan Loiselle, James Silva-arrived 6:53 p.m.

OTHERS

PRESENT: Steve Ledoux-Town Manager

Finalize Positions on Special Town Meeting Warrant

ARTICLE 22: 52 BEAVER BROOK ROAD

It was moved by Loiselle, seconded by Romeo, and VOTED 4 IN FAVOR WITH 1 ABSENT (Silva), to support Article 22.

<u>Declare 52 Beaver Brook Road Surplus</u>

It was moved by Romeo, seconded by Loiselle, and VOTED 4 IN FAVOR WITH 1 ABSENT (Silva), to declare 52 Beaver Brook Road as surplus.

<u>Discussion with Highway Superintendent regarding Cash Bond For Street Opening Permits</u>

Richard Barrett, Highway Superintendent, was present. Ledoux explained that the Board of Selectmen Rules and Regulations stipulate the types of bonding for street openings. Ledoux stated that Mr. Nardone is putting in a waterline and would like to put up cash bond. Barrett asked if the Board would accept a cash bond through a passbook.

It was moved by Romeo, seconded by Healy-Coffin, and VOTED 4 IN FAVOR WITH 1 ABSENT (Silva), to amend the Board of Selectmen Rules and Regulations to allow cash as bonding through a passbook.

<u>Selectmen to Continue Taking Positions on Special Town Meeting</u> Warrant

Norman Khumalo, Assistant Town Manager, reported that the Planning Board voted four in favor with one absent (Peraner-Sweet) to recommend Articles 15, 16, 17 and 18 to Town Meeting. Mike Green, Chairman of the Planning Board, outlined the amendments made to Article 15 and Article 16.

The Board convened to Special Town Meeting at 7:40 p.m.

Positions Taken on Town Meeting Floor

ARTICLE 12: REDUCE AMOUNT RAISED BY TAXES IN FY 05
It was moved by Romeo, seconded by Healy-Coffin, and VOTED
UNANIMOUSLY, to support Article 12.

ARTICLE 14: RESOLUTION ON COMPREHENSIVE PERMIT GUIDELINES It was moved by Romeo, seconded by Healy-Coffin, and VOTED UNANIMOUSLY, to support Article 14.

The Board to take positions on Articles 15, 16, 17, 18, and 21 at the continued Special Town Meeting scheduled for Tuesday, October 26, 2004.

ADJOURNMENT

It was moved by Healy-Coffin, seconded by Romeo, and VOTED UNANIMOUSLY, to adjourn the meeting at 10:30 p.m.						
Steve Ledoux, Town Manager	Robert Jefferies, Chairman					

Submitted by Beth A. Kinney, Recording Secretary